

November 9, 2009

A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 PM Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Kathryn A. Capan and Brian D. Wittlinger; Attorney Daniel D. Shonn, Clerk Treasurer Daniel P. Borchert and Superintendent Robert Kowalik.

Mayor Carl E. Patterson led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel seconded by Capan, that the Minutes of the Regular Meeting of November 2, 2009 be and hereby are approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

RESOLUTION, duly moved by Middaugh seconded by Forrestel that the audit of bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$ 52,504.68
Electric Fund	\$ 12,162.15
Water Fund	\$ 6,130.35
Sewer Fund	\$ 13,836.95

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Capan that the following building permit be and hereby is approved with the applications and approval of the Building Inspector:

Amy DeYoung	104 John Street	Roof	\$25.00
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Capan that the following Plumber's License for the year 2009-2010 be and hereby is approved in accordance with the applications filed and payment of the annual license fee of \$40.00:

Dean Smith	170 Cemetery Road	Lancaster, NY	\$40.00
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
BRIAN D. WITTLINGER - AYE

PUBLIC HEARING – None Scheduled

APPEARANCES – None Scheduled

PUBLIC COMMENT – No one appeared to speak

PROJECT REPORTS –

State Street Bridge – Village Engineer Paul Bowers dropped of a package of information for Superintendent Kowalik this evening before the meeting.

Joint Facility – There was a follow up meeting last Friday to review changes that were identified and to review the design of the facility. They will have another meeting the week of November 21st to discuss salt barn location and fuel center. Drainage work continues to be worked on at the site.

MONTHLY REPORTS –

Departments –

VRI – Environmental Services – They were not in attendance this evening and will report at the December 7, 2009 meeting

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – Nothing new to report

Trustee Middaugh –Nothing new to report

Mayor Patterson – Gave Clerk-Treasurer Borchert various correspondence from Akron Central School, National Fuel, NYS DOT and the Northern Erie Sno-Seekers

Trustee Forrestel – Nothing new to report

Trustee Wittlinger – Nothing new to report

OLD BUSINESS

Mitigation of Murder Creek – Nothing new to report

Village Court –There will be a meeting on November 19, 2009 to continue discussion

Code Enforcement Officer – Still need to address the contract amount for the services to be provided

CDBG Projects – The selection committee will be out on November 18, 2009 to visit the proposed site for evaluation

NEW BUSINESS –

Northern Erie Sno-Seekers – The Board would like to invite the Northern Erie Sno-Seekers to attend the December 7, 2009 Board meeting to address their request. Clerk-Treasurer Borchert will invite them to attend.

CORRESPONDENCE –

Letter from American Red Cross re: Annual Report 2008-2009 and Fund Drive

Letter from International Brotherhood of Electrical Workers – bidding for solar panel work

State Environmental Quality Review Training sponsored by the Erie County Department of Environment and Planning

Letter from Wm Schutt & Associates responding to the drainage issue on Skyline Drive

Thank you from Ride for Roswell

Rural Transit Service November 2009 Newsletter

Neill & Strong Cable Franchise Letter

PUBLIC COMMENT – No one appeared to speak

On motion of Forrestel, seconded by Middaugh, at 8:16 PM, this meeting was ADJOURNED.

MAYOR

CLERK-TREASURER